

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: April 28, 2009

The West Virginia Public Employees Grievance Board met at the Grievance Board's Westover location at 11 Commerce Drive, Suite 204, on April 28, 2009. The meeting was convened at 1:12 p.m. by Chairman Bob Brown. Board members present were Mr. Brown and Mr. David Roberts. Board members Marc Harman and Melissa Lampinen attended by phone.

After the presence of a quorum was established, Mr. Roberts moved that the Board adjourn to executive session to discuss personnel matters. The motion was seconded and approved unanimously. Mr. Roberts moved to recess until 1:30 p.m. The motion was seconded and approved unanimously.

At 1:30 p.m., the meeting reconvened. Board members present were Mr. Brown and Mr. Roberts. Mr. Harman and Ms. Lampinen attended by phone.

Mr. Roberts moved to approve the minutes of the March 13, 2009 meeting. The motion was seconded and approved unanimously.

The administrative reports were presented by Director Perdue.

The Financial Report and the P-card Report were presented by Cindy Smith. Mr. Roberts moved to approve the P-card bill. The motion was seconded and approved unanimously. Mr. Roberts moved to accept the Financial Report. The motion was seconded and approved unanimously.

During general discussion of the Board, the Board discussed the Driver Training offered by the Board of Risk and Insurance Management.

There were no public comments.

The next meeting was scheduled for July 21, 2009 at 10:00 at the Board's Charleston office at 808 Greenbrier Street.

The meeting was adjourned at 2:16 p.m. by Chairman Brown.


Secretary

Public Employees Grievance Board

7-21-09
Date of Approval